



GOVERNING BOARD MINUTES - Regular Meeting

Meeting of Friday, December 6, 2019, 5:30PM
Iftin Charter School Library
5465 El Cajon Blvd. San Diego CA 92115

“Provide all students with personalized, challenging, academic programs, which develop 21st Century skills necessary to become active and effective global citizens via a caring, interactive, project-based learning environment that emphasizes culture, character, compassion, and personal values.”

Mission: Iftin Charter School provides students in grades TK-8 an academically rigorous, common core aligned curricula, supplemented with a technology intensive program in a student centered, safe and caring learning environment. ICS addresses the needs of a diverse group of students, their families and communities by building on the strengths of the students’ cultural heritage and life experiences. ICS students are educated and enlightened to become successful, lifelong learners and valuable members of the global community.

WELCOME GUESTS / CALL TO ORDER 5:40 PM

Roll Call

Abdulkarim Warsame _____	President present
Joe Udall _____	Secretary present
Mulki Hersi _____	Treasurer present
Rahmo Abdi _____	Member present
Faisal Ali _____	Member present at 5:55 pm
Ibrahim Hassan _____	Member present

PUBLIC HEARING

This is the appropriate point in the meeting for any members of the audience to speak on matters of special interest or concern not on the present agenda. If they wish to address the Board, they are requested, prior to the meeting, to submit to the Secretary of the Board their names and the subject on which they wish to speak. Time is limited to three minutes for each individual. Individuals wishing to comment on items on the present agenda may do so during this portion of the meeting. Complaints about specific personnel are not appropriate for public session. Please submit any complaints to the Board Secretary in writing.

No speakers present.

REGULAR SESSION

I. Principal Report

Hori: Current enrollment is 358 students. More students are applying and our enrollment will increase. We added a 5th grade teacher due to increase class size. Our first academic quarter ended smoothly, and parents were pleased with progress. 3 categories were awarded, such as academic and improvement, and perfect attendance. 38 parents attended our Nov 8th parent meeting, and they received a PowerSchool workshop. Nov 22nd we made a staff BBQ for our teachers and staff before the Thanksgiving break. On Dec 3rd, we had our public hearing at the District office, and due to our outreach efforts, 160 community members attended the event. Thank you board members for your speeches.

II. Consent Items

- A. Approve Special Meeting Minutes of October 30, 2019 (Att. 1)
- B. Approve Regular Meeting Minutes of November 1, 2019 which adjourned to November 4th, 2019 (Att. 2)

Udall motions to move the Regular Meeting Minutes of Nov 1 to the Action Items.



GOVERNING BOARD MINUTES - Regular Meeting

Motion Udall Second Hersi Ayes Warsame Udall Hersi Abdi Ali Hassan Nays N/A Abstain N/A Absent
Motion to approve Consent Item Udall Second Hersi Ayes Warsame Udall Hersi Ali Abdi Hassan Nays
N/A Abstain N/A Absent N/A

III. Discussion Items

A. 2018/2019 Audit (Att. 3)

Hori: We received the information from the audit. Their findings were that Iftin Charter School complied, in all material respects, with the compliance requirements referred to above that are applicable to the statutory requirements listed in the schedule above for the year ended June 30, 2019.

B. October Financials Update (Att. 4abc)

Eng: July 2019 to October 2019 information, where we have made an actual revenue of 992K and expenses of 977K. The school has 2 million in net assets.

C. 1st Interim Report (Att. 5ab)

Eng: We went through all the expenses and revenues, and after all the changes 6 months after the initial budget, we are expecting an enrollment of 349 with the 95% at 331.55 ADA.

Ali: Is this the first provision of the year?

Eng: This is the first. Usually most programs do two.

Warsame: Can we use our reserves for new programs?

Eng: It would still be reflected on the budget for the current year. Reserves are in place for years when we are projecting a loss.

Udall: Why are we approving the 1st Interim Budget Revision?

Eng: It is the district new form, and we are adding approval based on the change in their form.

IV. Action Items

A. Approval of 2018/2019 Audit Report

Motion Hassan Second Ali Ayes Warsame Udall Hersi Abdi Ali Hassan Nays N/A Abstain N/A Absent
N/A

B. Approval of 2019-2020 1st Interim Budget Revision

Motion Ali Second Abdi Ayes Warsame Udall Hersi Abdi Ali Hassan Nays N/A Abstain N/A Absent N/A

C. Approval of 2019-2020 1st Interim

Motion Abdi Second Hersi Ayes Warsame Udall Hersi Abdi Ali Hassan Nays N/A Abstain N/A Absent
N/A

D. Motion to Nullify the Item E from Nov 1, 2019 minutes

Motion Udall Second Hassan Ayes Warsame Udall Hersi Abdi Ali Hassan Nays N/A Abstain N/A Absent
N/A

E. Motion to Approve the Amended minutes from Nov 1, 2019 minutes

Motion Udall Second Hassan Ayes Warsame Udall Hersi Abdi Ali Hassan Nays N/A Abstain N/A Absent
N/A



GOVERNING BOARD MINUTES - Regular Meeting

V. Closed Session

Anticipated Litigation - *Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9 (1 case).*

VI. Return to Open Session

No reportable action.

VII. Advance Planning

The next regularly scheduled Governing Board Meeting is to be held on **Friday, January 31st, 2020** at 5:30 pm in the Iftin K-8 Library at 5465 El Cajon Blvd, San Diego.

VIII. Adjournment 7:37 pm

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Office of Iftin Charter School at (619)265-2411. Notification of 48 hours prior to the meeting will enable the School to make reasonable arrangements to ensure accessibility to that meeting (28 CFR 35.102.35.104) Additional questions can be sent to Board Secretary, Joe Udall, at mrudalliftin@gmail.com